**IASNR Business Meeting Minutes**

**June 24, 2017**

**ISSRM 2017**

**Umea, Sweden**

* Welcoming comments—Matt
* Introduction of new Council members and thanks to outgoing members
* Matt Carroll introduced the new Council members and thanked the outgoing Council members.

In-coming

Kathleen (Kathy) Halvorsen - Executive Director

Courtney Flint – Treasurer

Zhao Ma – Secretary

Carena J. van Riper

Rich Stedman

Steve Daniels

Mysha Clarke - Student Representative

Anne Junod - Student Representative-Elect

Outgoing

Matt Carroll

Gene Theodori

Joan Brehm

Eick von Ruschkowski

Dave White

Shawn Olson-Hazboun

* Presentation of the Society and Natural Resources "Rabel J. Burdge and Donald R. Field Outstanding Article Award"
  + Jessica – can you look this up? I do not have my program here with me and can’t find it on-line.
* Brief treasurer’s report Gene – see end of minutes.
* Preview of ISSRM 2018 Rick Krannich and Jordan Smith

**June 17-21, 2018 in Salt Lake City, Utah -** Snowbird Resort

The 2018 ISSRM will be held at Snowbird, a resort and mountain setting that provides world-class facilities, dining, accommodations and outdoor recreation opportunities. Snowbird is situated near the top of Little Cottonwood Canyon in Utah’s Wasatch Mountain Range, just 24 miles from downtown Salt Lake City. Located only 29 miles from the Salt Lake International Airport, Snowbird is the most accessible major mountain resort and conference center in North America.

* Welcome Remarks from Kathy Halvorsen, in-coming IASNR Executive Director.
* Closing remarks Matt

**Financial Statement for IASNR, ISSRM, and SEP**

June 13, 2017

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| --- | --- | --- |
|  | **June 20, 2016** | **June 13, 2017** |
| **IASNR** |  |  |
| Checking account | $46,028.89 | $150,903.82 |
| Certificate of Deposit  (6 month: term date 03/27/2017) | $20,119.91 | -- |
| Certificate of Deposit  (12 month: term date 09/27/2017) | $20,231.03 | $20,301.76 |
| PayPal | $4,569.80 | $5,783.05 |
| **Subtotal** | **$90,949.63** | **$176,988.63** |
|  |  |  |
| **ISSRM** |  |  |
| Checking account | $179,573.63 | $211,589.39 |
| Certificate of Deposit  (6 month: term date 03/27/2017) | $20,119.91 | -- |
| Certificate of Deposit  (12 month: term date 09/27/2017) | $20,231.03 | $20,301.76 |
| PayPal | $134,249.29 | $167,769.65 |
| **Subtotal** | **$354,173.86** | **$399,660.80** |
|  |  |  |
| **SEP** |  |  |
| Checking account | $3,491.45 | $3,544.40 |
| PayPal | $1,299.74 | $1,938.16 |
| **Subtotal** | **$4,791.19** | **$5,482.56** |
|  |  |  |
| **OTHER** |  |  |
| Nationwide Annuity | $107,019.97 | -- |
| **Subtotal** | **$107,019.97** | -- |
|  |  |  |
| **Grand TOTAL** | **$556,934.65** | **$582,131.99** |

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| **IASNR** |  |
| ***Expenses*** |  |
| Paulus Mau/Poh Tan  (upgrade/maintenance/renewal website and email addresses) | $8,461.95 |
| IASNR office (assistant – stipend for 06/16 – 05/17) | $17,963.46 |
| IASNR office (supplies, equipment, mailing, etc.) | $584.97 |
| Taylor & Francis (journals) | $18,974.24 |
| Purchase ISBNs | $806.00 |
| State of Utah non-profit renewal | $10.00 |
| 2016 tax return preparation | $940.00 |
| PayPal flowthrough (07/16-05/17) | $330.00 |
| **TOTAL** | **$48,070.62** |
|  |  |
| ***Income*** |  |
| Refund check – Citizens Bank (PSU) | $4.50 |
| ISSRM 2016-related IASNR 2016 membership dues | $22,430.00 |
| IASNR 2017 memberships/journal subscriptions | $415.00 |
| Nationwide Annuity (termed 03/17) | $109,890.63 |
| Certificate of deposit (termed 03/17) | $20,190.66 |
| AmazonSmile | $14.76 |
| **TOTAL** | **$152,945.55** |
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| **ISSRM** |  |
| ***Expenses*** |  |
| ISSRM 2016-related | $111,486.13 |
| 2016 quiz bowl winners | $200.00 |
| ISSRM 2017 airline tickets (Jessica and Paulus) | $3,601.46 |
| ISSRM 2017 advertising ResearchGate | $2,600.00 |
| ISSRM 2017 mailing of quiz bowl materials to Umea | $121.78 |
| ISSRM 2018 deposit | $10,000.00 |
| Paulus Mau/Poh Tan  (ISSRM website management system for ISSRM 2018) | $5,900.00 |
| **TOTAL** | **$133,909.37** |
|  |  |
| ***Income*** |  |
| PayPal transfer | $139,406.47 |
| ISSRM 2016-related | $6,328.00 |
| Certificate of deposit (termed 03/17) | $20,190.66 |
| **TOTAL** | **$165,925.13** |
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| **SEP** |  |
| ***Expenses*** |  |
| Shipping books | $116.30 |
| Library of Social Sciences | 270.00 |
| **TOTAL** | **$386.30** |
|  |  |
| ***Income*** |  |
| Purchases | $439.25 |
| **TOTAL** | **$439.25** |